

**DE 9 & 11 AD HOC COMMITTEE
DENTISTRY EXAMINING BOARD
MEETING MINUTES
AUGUST 7, 2018**

PRESENT: Christopher J. Callen; Matthew Bistan, D.D.S.; Wendy Pietz, D.D.S.

STAFF: Erin Karow, Executive Director; Sharon Henes, Administrative Rules Coordinator; Kate Stolarzyk, Bureau Assistant; and other Department staff

CALL TO ORDER

Wendy Pietz, Chair, called the meeting to order at 9:05 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Christopher Callen moved, seconded by Matthew Bistan, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – MAY 9, 2018

MOTION: Christopher Callen moved, seconded by Matthew Bistan, to approve the minutes of May 9, 2018 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Wendy Pietz moved, seconded by Matthew Bistan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:18 p.m.